



Fawkner Food Bowls Inc.

Charles Mutton Reserve,
Creedon Street, FAWKNER

2018 / 2019 1st ANNUAL REPORT AND FINANCIAL STATEMENT

Presented at the Annual General Meeting, Saturday 22nd June 2019

President: Kelly Gillespie
Secretary: Steph Barros Lees

Vice President: Sally Beattie
Treasurer: Hari Ganesh Kumar

Present: 22 members, 2 proxies (Andy Fairchild and Jen Rae)
Apologies: Jen Rae, Andy Fairchild.

Item 1: Acknowledgment of country and welcome - President

Item 2: Reports - President, Vice-President, Secretary, Treasurer,
Membership Coordinator Zoe Rowling

Questions: of the Treasurer,

1 - as to the membership fees expenses? Replied as fees for the Fawkner Bowls Club as liaison member.

2 - as to if we will be audited (Rev. Mark Dunne) ? Replied as to we are below the required threshold, but have transparency and any member can request a look at the financial documents if they wish.

Item 3: Consideration and adoption of statement of accounts. Moved by Steph Lees, seconded by Tania Sheward. All in favour, motion passed.

Item 4: Dissolving current committee and opening for nominations:
Nominations and Elections - President, Vice-President, Secretary, Treasurer,
Committee members (up to 11)

Nominating for President - Sally Beattie, moved by Kelly Gillespie, seconded by Hilary Hogget, all in favour, vote carried.

Nominating for Vice President - Hilary Hogget, moved by Sally Beattie, seconded by Steph Lees, all in favour, vote carried.

Nominating for Secretary - Steph Lees, moved by Hilary Hogget, seconded by Cathy Johnstone, all in favour, vote carried.

Nominating for Treasurer - Kelly Gillespie, moved by Sommer Portway, seconded by Sally Beattie, all in favour, vote carried.

Nominating for committee members - Gregory Lorenzutti, Babs Fairchild, Free Coulston, Kathryn Grbac, Katherine Marsh, Tanya Sheward, Zoe Rowling, Jen Rae, moved by Steph Lees, seconded by Kelly Gillespie, all in favour, vote carried.

Item 5: Confirming amount of annual subscription and joining fee, adjusted to allow for pro rata payments to bring all renewals to March annually

- New Fees are, Concession \$12/year, General \$24/year; Joint \$36/year.
- Our fees will now be set during the February AGM for the following year
- The fees outlined are for 2019
- There will need to be a few adjustments for existing members to align to our new membership year which will be from 1 March

Item 6: Announcing Suggestion Box - Steph Lees.

Item 7: Questions - Spiros Haldas - will the AGM minutes be released?
Kelly Gillespie - Yes.

Close meeting, start of Winter Solstice Celebration.